



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>**

Monday, August 10, 2015

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-3875)

Attachments: [AUDIO](#)

Present: President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt, Commissioner Maria Calix, Commissioner Nancy Cohen Ph.D., Commissioner Gerda Govine Ed.D., Commissioner Karriann Farrell Hinds, Commissioner Barbara Kappos LCSW, Commissioner Charlotte Lesser and Commissioner Olivia G. Rodriguez

Excused: Commissioner Dora de la Rosa, and Commissioner Reiko Duba

Call to Order. (15-3541)

President Becky A. Shevlin called the meeting to order at 10:00 a.m., and welcomed the Commissioners and guests to the meeting.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of July 13, 2015 Minutes. (15-3543)

On motion of Commissioner Olivia G. Rodriguez, seconded by Commissioner Maria Calix, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSION

2. Discussion on the proposed integration of the Los Angeles County Departments of Mental Health, Public Health and Health Services. (15-3545)

Dr. Genevieve Clavreul addressed the Commission regarding the proposed integration of the Los Angeles County Departments of Mental Health, Public Health, and Health Services. She stated that the Board of Supervisors will be voting on the issue at their August 11, 2015 meeting. She also stated that over 113 health agencies have expressed their opposition to the integration of the aforementioned County departments to be under one umbrella.

Dr. Clavreul encouraged each Commissioner to attend the Board meeting and express their opinion individually and not as a Commission of whole.

Commissioner Lesser stated that the CW's Health Committee will look into the proposed merger of all the departments and will have a discussion at the September 14, 2015 Health Committee meeting.

Staff was directed to include the Health Integration discussion on the Health Committee's September 14, 2015 agenda.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

3. Commissioners' announcements for August 10, 2015. (15-3547)

Commissioner Govine announced that in keeping with the Commission's desire to mentor the young ladies who receive scholarships from the CW. She will be staying in touch with the Second District's 2015 scholarship recipients, Chelsea Robinson and Christiana Tyler. She also received a thank you letter from Camp Scott-Scudder for her outreach efforts at the camp.

Vice President Petrossian announced that she attended the 2015 NACW 45th Annual Conference & Empowerment Summit in Indianapolis, Indiana, July 18-22, 2015. The 2016 conference will be held in Hawaii, and the City of Los Angeles Commission on the Status of Women will host the 2017 NACW conference. She also announced that the Association of California Commissions for Women's next conference will be held in January 2016 in Sacramento, California.

Commissioner Rodriguez announced that she attended a meeting with DPSS and Domestic Violence shelters representatives on August 5, 2015 to discuss the Batterers Fines.

Matters Not Posted

4. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-3548)

There were no matters presented for a future agenda.

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-3549)

Dr. Genevieve Clavreul addressed the Commission.

Adjournment

6. Adjournment for the meeting of Monday, August 10, 2015. (15-3550)

There being no further business, President Shevlin adjourned the meeting of August 10, 2015 at 10:39 a.m.